



**Regional Medical Direction Committee  
July 28, 2017  
Rappahannock EMS Council—Regional Training and Simulation Center**

**Members Present**

John Harkness, Chair  
Fred Messing  
Mark Garnett

**Staff Support**

Wayne Perry, Executive Director

**Excused**

**Guest**

**Call to Order**

Meeting was called to order at 1100 by John Harkness, committee chair.

**Approval of Minutes**

There were no prior meeting minutes to approve.

**New Business**

1. 2016-2019 Regional EMS Plan – the current plan was discussed extensively. There were updates provided from the staff regarding each of the objectives in the plan and information on the methods that were currently being utilized by the staff to address each objective.
2. The committee had some feedback and suggestions on several items which will be incorporated into future updates to the plan and taken into consideration regarding the day-to-day operations and the strategic planning for the organization.
3. The committee chair will be providing an update on the findings of the review and the August BOD meeting.

**Old Business**

- 1) none

**Adjournment/Next Meeting**

Meeting adjourned at 1225. The next meeting will be January 19, at 11:00, here at the REMS Council Office.



**Performance Improvement Committee**  
**June 4, 2018—11:00 AM**  
**Rappahannock EMS Council – Regional Training & Simulation Center**

**Members Present**

Phil Brown  
Fred Messing (chair)  
Nathan Mort

**Staff Present**

Wayne Perry

**Members Excused**

**Minutes**

**I. Approval of Minutes**

N/A

**II. Old Business**

**III. New Business**

- A. Review/confirm existing key strategies in the strategic EMS Plan
- a. Plan must mirror the state plan and be in support of those goals. It is reconfirmed annually, and revised triennially. A large revision was made in 2015.
  - b. Core Goals: each goal broken down into initiatives and strategies. The committees needed to achieve these will need to be identified in the upcoming revision. The committees are a large part of how the Council functions but they are not specifically referenced in the document.
    - i. The committee went through and discussed each core goal and reaffirmed them.
      1. Goal 1 – Develop and utilize partnerships / relationships: Fred stated that because REMS is a coordinating and influencing organization rather than a controlling organization, partnerships and relationships are key elements to the success of the Council.
      2. Goal 2 – help coordinate and assist in regional emergency and disaster planning: Wayne mentioned that this has become more heavily emphasized in our contractual obligations.
      3. Goal 3—Strengthen regional EMS provider supply, education, and training: Wayne stated it varies as far as where and how training is provided; previous attempts at partnership with Germanna Community College for the Paramedic program were unsuccessful.
        - a. “Supply” needs clarification, and possibly the addition of text addressing the standards of care
        - b. Guidelines and Training may be the best committee to designate for this
      4. Goal 4—Strengthen Council resources and infrastructure: focus for this may be fundraising
      5. Goal 5—Coordinate and actively participate in improving community emergency preparedness: Mobile Integrated Healthcare, HeartSafe Community, etc.
    - ii. Discussion about possible additional goals or additions to goals:
      1. Include specific language regarding the dissemination of information and integration of best medical practices into protocols – analysis of data to inform protocol adjustments, etc.

2. Provider mental health

- B. Identify responsible/accountable committee for the various elements
  - a. Wayne suggested the development of a RACI sheet that breaks down each strategy and those responsible for them
- C. Timeline for next OEMS update: the committee needs to have a preliminary draft in February so that the board may give feedback, then the committee may finalize its recommendation to the board by April.

IV. Next Meeting

TBD